

A G E N D A

COUNCIL ADMINISTRATOR FORM OF GOVERNMENT FOR AIKEN COUNTY Council Chambers 736 Richland Avenue, Aiken, S. C.

March 16, 2004
7:00 p.m., Meeting 2004 – 6

(A) CALL TO ORDER

(B) INVOCATION

(C) PLEDGE OF ALLEGIANCE

(D) APPROVAL OF MINUTES

1. March 2, 2004 Worksession
2. March 2, 2004 Regular Meeting

(E) APPROVAL OF AGENDA

(F) PUBLIC HEARINGS

1. Proposed Resolution to Authorize the Council Chairman to Execute a Lease with RAITO, Inc for Office Space at the Cooperative Research Center. (p. 16)
2. Proposed Ordinance to Consent to the Transfer of Control of the Holder of the Franchise to Operate a Cable Television System in Aiken County by Pond Branch Cable, Inc (aka PBT Cable Services, Inc) to Rock Hill Telephone Company. (p. 22 – 27)
3. Proposed Ordinance Authorizing: (1) the Execution and Delivery of a Fee in Lieu of Tax Agreements by and Between Aiken County, South Carolina (“Aiken County”) and Kimberly-Clark Corporation (the “Company”), Pursuant to Which Aiken County Shall Covenant in Such Agreement to Accept Certain Fees in Lieu of Ad Valorem Taxes; (2) the Benefits of a Multi-County Park to be Made Available to the Company; and (3) Other Matters Relating Thereto.
4. Proposed Ordinance to Authorize the Council Chairman to Execute an Easement to SCE&G for 7.5 Feet Along the Western Side of the Judicial Center Parking Lot on the Corner of Park Avenue and Chesterfield Street in the City of Aiken, South Carolina. (p. 28 – 33)

(G) CONSENT AGENDA/INTRODUCTION OF ORDINANCES FOR FIRST READING

I. REGULAR CONSENT AGENDA

1. Proposed Resolution to Appoint One Member to Designated Boards, Commissions and Committees with Terms of the Appointees to Run Concurrent with that of the Councilmember from Districts 1, 2, 3, 4, 5, 6, and 7.
(Rawls, Singer, McKenzie, Smith, Butler, Barton, Osbon) (p. 1 – 2)
2. Proposed Resolution to Approve the Allocation of Funds for Various Non Profit Agencies from the FY 2004 Council Contingency Fund.
(County Council) (p. 3 – 6)
3. Proposed Resolution to Authorize the Council Chairman to Enter into an Agreement with T.B. Bulldozing, Inc. for the Cumbee Trail Road Paving Project.
(Development Committee) (p. 7 – 9)

4. Proposed Resolution to Authorize the Council Chairman to Enter into an Agreement with T.B. Bulldozing, Inc. for the Keys Pond Road Paving Project.
(Development Committee) (p. 10 – 12)
5. Proposed Resolution to Authorize the Council Chairman to Enter into an Agreement with Satterfield Construction, Inc. for the Bethcar Church Road Paving.
(Development Committee) (p. 13 – 15)
6. Proposed Resolution to Authorize the Council Chairman to Execute a Lease with RAITO, Inc. for Office Space at the Cooperative Research Campus.
(County Council) (p. 16)
7. Proposed Resolution to Designate the Month of April as “Fair Housing Month” in Aiken County.
(County Council) (p. 17)
8. Proposed Resolution to Authorize the Submission of a Grant Application to the South Carolina Office of Adjutant General for Emergency Management Planning and Assistance.
(Judicial and Public Safety Committee) (p. 18 – 19)
9. Proposed Resolution to Authorize the Reclassification of a Position in the Aiken County Sheriff’s Office.
(Judicial and Public Safety Committee) (p. 20 – 21)
10. Proposed Ordinance to Consent to the Transfer of Control of the Holder of the Franchise to Operate a Cable Television System in Aiken County by Pond Branch Cable, Inc (aka PBT Cable Services, Inc) to Rock Hill Telephone Company.
(Development Committee) (Second Reading) (p. 22 – 27)
11. Proposed Ordinance Authorizing: (1) the Execution and Delivery of a Fee in Lieu of Tax Agreements by and Between Aiken County, South Carolina (“Aiken County”) and Kimberly-Clark Corporation (the “Company”), Pursuant to Which Aiken County Shall Covenant in Such Agreement to Accept Certain Fees in Lieu of Ad Valorem Taxes; (2) he Benefits of a Multi-County Park to be Made Available to the Company; and (3) Other Matters Relating Thereto.
(County Council) (Second Reading)
12. Proposed Ordinance to Authorize the Council Chairman to Execute an Easement to SCE&G for 7.5 Feet Along the Western Side of the Judicial Center Parking Lot on the Corner of Park Avenue and Chesterfield Street in the City of Aiken, South Carolina.
(Development Committee) (Second Reading) (p. 28 – 33)
13. Proposed Ordinance to Amend the Aiken County Code of Ordinances to Include Employees Under the Supervision of the County Legislative Delegation in the County’s Pay Grade Plan for Pay-For-Performance Increases.
(County Council) (Second Reading) (p. 34 – 39)

II. CONSENT AGENDA/INTRODUCTION OF ORDINANCES FOR FIRST READING

14. Proposed Ordinance to Approve the Sale of Assets and Transfer of the Franchise to Operate a Cable Television System in Aiken County by Pine Tree Cablevision, Inc. to I&E Broadband, LLC.
(Development Committee) (p. 40 – 48)

(H) PUBLIC PRESENTATIONS

1. Presentation to Sheriff's Reserves from the Sheriff's Office.
(Honorable Michael Hunt, Sheriff)

(I) ITEMS FOR INFORMATION AND THE PUBLIC RECORD

1. Fiscal Year 2004 Aiken County Contingency Report as of March 3, 2004. (p. 49 – 50)

(J) INFORMAL MEETING OF WHOLE

(K) EXECUTIVE SESSION

1. Legal Matters:
 - a. Status Report on Pending Litigation, Legal Claims and Legal Advice.
(County Attorney) (Verbal)
2. Contractual Matters:
3. Personnel Matters:

(L) ADJOURNMENT